Revised: August 5, 2020

TENTATIVE AGENDA for the FIRST MEETING of the WATER AND NATURAL RESOURCES COMMITTEE

August 6, 2020 Video Conference

Thursday, August 6

9:00 a.m.		Call to Order and Introductions —Representative Derrick J. Lente, Co-Chair, Water and Natural Resources Committee (WNRC) —Representative Matthew McQueen, Co-Chair, WNRC
9:15 a.m.	(1)	Status of the Gila and Federal Arizona Water Settlements Act Issues —Rolf Schmidt-Petersen, Director, Interstate Stream Commission (ISC)
9:45 a.m.	(2)	The State of the State's Waters: Updates from the Office of the State Engineer and the ISC —John R. D'Antonio, Jr., P.E., State Engineer —Rolf Schmidt-Petersen, Director, ISC
11:45 a.m.	(3)	 Irrigation and Stored Water Release Issues on the Rio Grande —Mike Hamman, Chief Engineer, Chief Executive Officer, Middle Rio Grande Conservancy District —Tim Seaman, President, Rio de Chama Acequia Association, Inc. —Gary Esslinger, Treasurer-Manager, Elephant Butte Irrigation District
1:00 p.m.		Lunch
2:00 p.m.	(4)	 Intrepid Potash Water Rights and Pecos River Update —A. Nathaniel Chakeres, Attorney, ISC —Steven Hernandez, Attorney, Carlsbad Irrigation District —TBD, Pecos Valley Artesian Conservancy District —Charles T. DuMars, Attorney, Law & Resource Planning Associates, P.C.
3:00 p.m.	(5)	 Report on Prescribed Fire Pursuant to House Memorial 42 (2019) —Laura McCarthy, State Forester, Forestry Division, Energy, Minerals and Natural Resources Department —Emily Hohman, Director, U.S. Fire Learning Network, The Nature Conservancy —Dr. Doug Cram, Extension Forest and Fire Specialist, Cooperative Extension Service, New Mexico State University

- 4:00 p.m. (6) **EXECUTIVE SESSION (Closed Meeting): Briefing on** *Texas v. New Mexico*
 - —Tania Maestas, Chief Deputy Attorney General, Office of the Attorney General
 - —John R. D'Antonio, Jr., P.E., State Engineer

5:00 p.m. Adjourn